

***Summary Minutes***  
**Historic Preservation Selection Committee**  
**Vultee Conference Room**  
**Wednesday, Sept. 8, 2010**  
**8:00 a.m.**

1. **Call to Order:** Vice Mayor Cliff Hamilton called the meeting to order at 8:10 a.m.
2. **Roll Call:** Vice Mayor Cliff Hamilton and Chair Brynn Unger. Councilor Mark DiNunzio was absent.

3. **Commission Interview:**

- a. **8:00 a.m. Dellann Heisinger**

**Dellann arrived at 7:52 a.m.**

Chair Unger and Vice Mayor Hamilton took turns asking Dellann about her interest in the Historic Preservation Commission, her career background as Vice President of Visa International and how much time she could devote to the commission.

Dellann stated one of her strengths is working with diverse groups of people and in educating, which she'd be happy to take on if she joined the commission.

**Dellann left and the committee recessed at 8:42 a.m.**

- b. **9:00 a.m. Stephen Thomiszer**

**Stephen arrived at 8:55 a.m.**

**The committee reconvened at 8:57 a.m.**

Chair Unger and Vice Mayor Hamilton took turns asked Stephen about his background as a general contractor in Chicago and his time working at Limekiln Park in California. They also asked him how long he planned to stay in Sedona since he's only been here a few months.

Stephen stated he plans to stay in Sedona for a long time. He is interested in the HPC because of his background in architecture and his fascination with Frank Lloyd Wright. Also, with his experience as a general contractor he would know about structural changes and if renovations are necessary when restoring historic properties.

**Stephen left at 9:34 a.m.**

4. **Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:**

- a. **Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Historic Preservation Commission.**
5. **Discussion/possible action on appointment of members to the Historic Preservation Commission.**

The selection committee agreed they are both wonderful candidates. They agreed since Chair Unger is the only one currently on the commission with structural expertise, when she's not around, Stephen would know the right questions to ask due to his background as a general contractor.

They unanimously recommended nominating Stephen Thomiszer to City Council to go on the Sept. 28, 2010 agenda to fill the vacant seat that expires November 30, 2012.
6. **Discussion/possible action on future meeting/agenda items.**
7. **Adjournment:** Vice Mayor Hamilton adjourned the meeting at 9:47 a.m. without objection.

I certify that the above is a true and complete summary of the Historic Preservation Selection Interviews on Sept. 8, 2010.

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Alison E. Carney, Deputy City Clerk

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Date